

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060618

Entity Name: G.O.L. PROPERTIES LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

300 DIPLOMAT PKWY. #301
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

300 DIPLOMAT PKWY. #301
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 56-2581297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFA, JOHANNA
300 DIPLOMAT PKWY. #301
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BLOMBERG, JOHANNA
300 DIPLOMAT PKWY. #301
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHANNA BLOMBERG

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLOMBERG, GREGORY
Address: 300 DIPLOMAT PKWY. #301
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: AFA, JOHANNA
Address: 300 DIPLOMAT PKWY. #301
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BLOMBERG, JOHANNA
Address: 300 DIPLOMAT PKWY. #301
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHANNA BLOMBERG

MM

04/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date